

11-13-2000 15:34

P.01

P00000105925

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000059548 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

URBAN CELLULAR GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 AM 9:01

B. McKnight NOV 14 2000

H00-59548

Articles of Incorporation

Article 1: Name of Corporation: **URBAN CELLULAR GROUP, INC.**

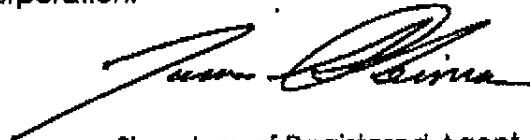
Address of Corporation: **1785 SOUTHWEST 3 AVENUE
MIAMI, FLORIDA 33129**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **3,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JASON SHERMAN**

REGISTERED OFFICE: **1785 SOUTHWEST 3 AVENUE
MIAMI, FLORIDA 33129**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

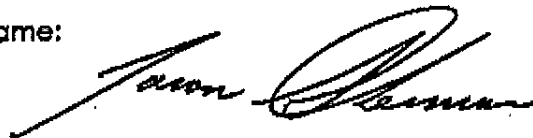
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JASON SHERMAN, 1785 SOUTHWEST 3 AVENUE, MIAMI, FLORIDA 33129**
2. **LEE SCHWARTZ, 1785 SOUTHWEST 3 AVENUE, MIAMI, FLORIDA 33129**
3. **MIGUEL SUAREZ, 1785 SOUTHWEST 3 AVENUE, MIAMI, FLORIDA 33129**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JASON SHERMAN
1785 SOUTHWEST 3 AVENUE
MIAMI, FLORIDA 33129**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00-59548

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 AM 9:01